



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 14, 2014

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 31, 2013
Adjourn the Business Meeting for 2013, sine Die

NEW BUSINESS

Appoint Temporary Chairman
Election of Chairman for 2014
Election of Vice-Chairman for 2014
Roll Call by newly elected Chairman to commence 2014 business

9:10 A.M. Bruce Rumsey, Weed Supt: discuss insulating shop

9:20 A.M. Appoint Highway Supt. for 2014; Road matters; discuss advertising for hearing for 1 & 6 year Road plan;
discuss advertising for gravel bids
Easements: Rogene Armstrong: electrical across Road P from SE ¼ 20-6-6 to SW ¼ 21-6-6

10:00 A.M. Appointment of Various Governing Boards
Appoint South Central Economic Development Dist. Board member & alternate
Appointment of NIRMA contact person for 2014
Name licensed broadcast media
Designate official newspaper
Designate web site as additional method of publishing notices
Name Bank Depositors for 2014

10:30 A.M. Michele Bever; annual report
Discuss/Appoint Public Spirited member to South Heartland District Health Department

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Randy Gilson, Sandy Creek Supt.: discuss interlocal agreement

11:45 A.M.

Misc items for discussion when time permits:

Signatures for annual report of County Officers
County official fee reports
County Treasurer's Semi annual statement
Resolution to transfer funds from Inheritance Tax Fund if needed

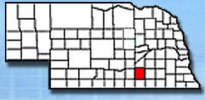
Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

Alvin P Alms & Co: merger with Dana F. Cole & Company LLP
Hamilton County: update regional Multi-jurisdictional Hazard Mitigation Plan

DATE OF NEXT MEETING: January 21, 2014



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AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting